

Monday April 12, 2021

PORT AUSTIN VILLAGE COUNCIL MEETING
17 West State Street, Port Austin, MI 48467

MEMBERS PRESENT: Andreski, Bruce, Maschke, Polega, King, Brecht, Murawski

MEMBERS ABSENT:

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Dale Hartsell, Kevin Jimkoski

GUESTS PRESENT: Nicole Kent, Deanna Kidd

Regular meeting called to order at 6:30pm.

Public Comment:

- Nicole Kent (Chamber Executive Director)
 - Asked permission to put up a volleyball net at Bird Creek Park. **Motion Maschke, support King to approve the net. Ayes: All**
 - Chamber would like to oversee a Parks and Recreation Program this summer. Discussion was had.
Motion Bruce, support Maschke to allow a Parks and Recreation Program at the Village parks overseen by the Chamber for 2021. Ayes: All
- Deanna Kidd –
 - Butterfly House - Olivet students will be coming the first week in May and will be helping with cleanup.
 - Community Garden – Kidd would like to build on the concept already there with two more beds and fencing around them to deter the wildlife.
 - Signage for the butterfly house and community gardens was discussed.

Agenda:

1. **2021 Asphalt Bids** – Andreski presented bids pertaining to Line, Farrar, and East Spring Street. **Motion Andreski, support King to approve the low bids for Line, Farrar, and East Spring Street repaving. Ayes: All**
2. **Mowing Bid** – no bids were open at this time. Discussion was had. **Motion Maschke, support Andreski to allow Parks and Recreation Committee to approve bids after others are received. Ayes: All**
3. **Tree Cutting Bid** – Bids were received and opened from Kappen and Endeavor Tree Services for the maple on Line Street and 7 pine trees at Gallup Park. **Motion Bruce, support Brecht to approve Kappen's for both projects; Line street \$1200 Gallup \$1400. Ayes: All**
4. **Vets Park: Sand Removal** – Dirty Time Landscaping had done a demo section with his equipment. **Motion Maschke, support Brecht to approve Dirty Time Landscaping to remove the sand per DPW Supervisor's instructions not to exceed \$1000. Ayes: All**
5. **AVCI: Lease Amendment** – Discussion was had. Amendment includes the 12x14 structure and one additional antenna and two radios for Thumb Cellular. Monthly rent to increase to \$650/month.

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Motion Maschke, support Brecht to approve the amendment as presented. Ayes: All

6. **PAASWA Board Member** – King discussed the PAASWA positions. Fred Kendall has resigned. **Motion Maschke, support Brecht to appoint Brandt Rousseaux and Bob Golochowicz to PAASWA board. Ayes: All**
7. **Central Huron Ambulance Resolution - Motion Maschke, support Bruce to approve the 2021 Central Huron Ambulance resolution. Ayes: All**
8. **RRC Resolution – Motion Bruce, support Maschke to approve the Redevelopment Ready Communities Program Resolution as presented. Ayes: All**
9. **Generator** – Fire Department is looking to replace their generator. Discussion was had; including the Village Hall contributing ½ the cost and the Fire Dept and DPW sharing the cost of the other ½. Council is interested in pursuing this option pending bids.
10. **Splash Pad Update** – May 21st tentative Grand Opening. Polega discussed the options for finishing the surfacing correctly. Option 1 – placing a safe surface application ~ \$28,000. Option 2 – grinding/smoothing the existing concrete and applying a pool epoxy \$7,000. **Motion Maschke, support King to approve Option 2 not to exceed \$7,000. Ayes: All**

Correspondence:

1. **Complaint Form – Acknowledged**
2. **Special Events Forms – Porch Fest/Spring Street Concert/Kick Off to Summer. Motion Bruce, support Maschke to approve all as presented. Ayes: All**
3. **TBall Donation - Acknowledged**

Consent Agenda:

Motion Bruce, support Andreski to accept the consent agenda as presented. Ayes: All

Bills:

Motion Bruce, support Andreski to approve the bills in the amount of \$22368.87. Ayes: All

Attorney:

Department head report/requests:

DPW: Updated on summer start up.

- PAASWA will be out of the Molison building by fall.
- Ice rink is down and stored.
- Kinde had a compact tractor they are trading in. Trade in is \$41,000.
- Plow truck is ordered. ETA October
- Large plow truck was discussed. **Motion Polega, support Andreski to put on Albriecht's Auction. Ayes: All**

Police:

- Fence at Bird Creek was backed into and damaged.
- Blight at 291 East Spring St was discussed.
- Blight at 8524 Independence was discussed.
- Siding falling off on 337 East Spring Street was discussed. Maschke would like Dearborn Police

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Department to contact the owner at last known address.

Board Reports: none

Committee Reports:

Parks & Recreation – Bird Creek bathhouse will be touched up on paint.

Harbor – nothing will be added this year. Schillinger has stepped down from committee.

Farmer Market/Gym Projects – Wade Trim working on 2nd options for prints. Committee should have costs for next meeting.

Council Member Comments:

King – PAASWA is going to start replacing water meters.

Maschke – Asked about the life ring on the breakwall. It is in and will go up when the weather breaks.

Murawski – Asked the police to look into the new rules/regulations on open drinking in the downtown area.

With no further business; **Moved Bruce, suppot Andreski** meeting adjourned at 8:01 pm.

Clerk Certification

I the undersigned, Amanda Nienaltowski, the duly qualified and appointed Clerk for the Village of Port Austin, Huron County Michigan, DO HEREBY CERTIFY that the forgoing is a true and complete copy of certain proceedings taken by the Village of Port Austin,

At a regular board meeting conducted on the ___12___ day of ___April___ 2021.

_____ Amanda Nienaltowski, Village Clerk